

# **DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**

## **Meeting Agenda**

### **October 16, 2019**

**The Delaware Water Infrastructure Advisory Council will meet on Wednesday, October 16, 2019 (9:00 am) at Kent County Administrative Complex, 555 Bay Road, Conference Room 220, Dover, DE**

#### **COUNCIL SUBCOMMITTEE MEETINGS:**

1. Surface Water Subcommittee will meet on Wednesday, October 2, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
2. Wastewater Subcommittee will meet on Wednesday, October 2, 2019 (11:00 am) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
3. Finance Subcommittee will meet on Monday, October 7, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
4. Drinking Water Subcommittee will meet on Wednesday, October 2, 2019 (1:00 pm) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

#### **PUBLIC HEARING: CWSRF and DWSRF FY 2019 Revised Project Priority Lists (PPLs) and Revised Intended Use Plans (IUPs) (including 2020 NFAA budgets)**

1. Call to Order
2. Overview 2019 CWSRF and DWSRF Revised PPLs and Revised IUPs
3. WIAC and Public Comments
4. Public Record Will Remain Open until November 15, 2019
5. Adjourn

#### **COUNCIL MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of August 21st Council Meeting Minutes
4. **WIAC - Informational**
  - a. WW/DW/SW Statewide Needs Assessment Update
  - b. Watershed Project Solicitation Update
  - c. Mispillion Living Shoreline Project
5. **New Business**
  - a. WIAC Vote to Approve 2019 CWSRF and DWSRF Revised PPLs and Revised IUPs
  - b. CWSRF Loan Requests
  - c. DWSRF Loan Requests
    - i. Town of Georgetown - Market and Bedford St. Waterline and Service Line Replacement
  - d. Planning Grant Requests
    - i. Wastewater Planning Grants
    - ii. Surface Water Planning Grants
    - iii. Community Water Quality Improvement Grants
6. **Reports**
  - a. Administrators' Reports & Updates
  - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**